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**Agenda for the Twenty Fourth Annual General Meeting of
The Association for Management Education and Development**

To be held at 1pm – 1.45 pm

on

Thursday 4th April at

The Roots and Shoots charity, Walnut Tree Walk, London SE11 6DN

Tel: 020-7587-1131, Website: <http://www.rootsandshoots.org.uk/contact>

1. Welcome to the meeting
 - a. Introductions
 - b. Apologies
2. Approval of Minutes of the 2018 AGM
3. Presentation and Approval of annual report and accounts for 2018
4. Appointment of independent accountants
5. Approval of new Membership Fees for 2019
6. Update on informal collaborations
7. Governance, including election and re-election of Council Members

The AGM will be followed at 2 pm by a free workshop on 'How we collaborate to make a difference?' facilitated by Rowena Davis (see separate note). This is open to non-members, so please feel free to invite guests.